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FEB 11

MINUTES OF PRICE RIVER DISTRIBUTION SYSTEM ANNUAL MEETING STATE ENGINEER
February 7, 1983 PRICE, UTAH

The annual meeting of the water users of the Price River distribution system was held on Monday, February 7, 1983 at 3:30 P.M. in the Conference Room of the Social Services Building, 90 North 1st East, Price, Utah.

Meeting was called to order by Don Norseth, Distribution Engineer from the State Engineer's Office, Salt Lake City, Utah, at which time he turned the meeting over to Lyle Bryner, Chairman.

The minutes of the last annual meeting were read by John Bene, Secretary. Jack Chiaretta moved, seconded by Leonard Shield and carried, that the minutes be accepted as read.

Don Norseth reported that the prospects for a good water year are in the making throughout the State for 1983.

Mr. Norseth read the financial report pertaining to the operation of the Price River Distribution System for the year 1982. The annual budget was not exceeded. Motion made by Leonard Shield, seconded by Boyd Marsing and carried, that said report be accepted as submitted.

River Commissioner read highlights from his annual report submitted to the State Engineer for the 1982 year. Each canal company and the cities are furnished a copy of the River Commissioner's report.

Secretary asked if there were any new applications for the River Commissioner's job. Dave Rowley and his wife, Selma, submitted the only application for the River Commissioner's position. Secretary read the application submitted by the Rowleys.

Dave Rowley explained that there was no increase in the salary of \$4500.00 from the previous year, that the \$500.00 was for money owed him for 1982 vacation pay and other shortages due him. Secretary stated that the water users now have squared their debt with the River Commissioner. Boyd Marsing moved that the Rowley application for River Commissioner be accepted as submitted, seconded by Jack Chiaretta; motion carried.

Question was raised as to whether the water users would have to continue to supply the matching funds on Mr. Rowley's State retirement since he is now drawing his retirement. Secretary was instructed to write and find out if the matching fund is required since he is drawing his pension.

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Next item of business was setting up the budget for 1983:

Item 1:	Commissioner's salary	\$4,500.00
	1982 vacation, etal & 1983 vacation	500.00
1A:	Matching Social Security	335.00
1D:	Matching State Retirement	895.00
2:	Commissioner's Travel Expense	6,900.00
3:	Annual Report	300.00
4:	Bond and Insurance	50.00
5:	Miscellaneous Expense	437.00
6:	Reserve Fund	1,000.00
Total 1983 Budget		\$14,917.00
Total 1983 Assessment		\$14,917.00

Motion made by Jack Chiaretta that the \$14,917.00 budget be set and that assessments be made to cover the budget. Motion seconded by Leonard Shield and carried.

Mr. Bryner mentioned that a member of the State Board of Wildlife Resources was to be present at this meeting to discuss the possibility of asking for approximately 70 ac.ft. of replacement water in the Gooseberry Reservoir. They intend to do some work on the reservoir which will necessitate the draining of some water while the work is undertaken. After considerable discussion, the water users present decided that since the water supply report is good, they would leave it up to the Chairman, Lyle Bryner, to make the decision on whether to allow them to take the replacement water. Motion made by Dave Rowley, seconded by Jack Chiaretta and carried, that Lyle Bryner take care of this matter.

Meeting adjourned at 5:10 P.M.

John Bene, Secy.

/ao
Encl: App. of Dave & Selma Rowley

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Members Present

John Bene
Mark Page
Louis Chadwick
Lamond Gardner
R. B. Marchello
Ernest G. Bruno
Chris Jorgensen
Bill Kirkwood
Jay L. Critchlow
Jack Chiaretta
Boyd L. Marsing
Albert Thayn
Lyle B. Bryner
Gary I. Moreau
John J. Thayn
John Thayn
Bill Karcich
Leonard Shield
Gary D. Sonntag

Secretary-Treasurer & Helper City
State Engineer's Office - Price
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O'Berto Ditch
Bryner-Hansen
Wellington Canal
United States Steel
Price-Wellington Canal
Carbon Canal
Price River Water Users.
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S.C.S.
Wellington Canal
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Spring Glen Canal
Price Canal
Price City Eng. Dept.